

# **FirstCoast Metropolitan Community Church**

## **BOARD MEETING AGENDA**

**Monday, June 21, 2021 – BOARD MEETING via ZOOM**

Following the Son in 2021

Current Board: Interim Lay Pastor Jackie Gascho, Julie Russell-Vice Moderator,

Sandy Speck -Clerk, Mari Gilman - Treasurer

*CURRENT ACTIVE MEMBERSHIP – 51*

### **Opening Prayer**

### **Review of Agenda & Motion to Accept**

### **REPORTS**

#### **Clerk of Board Report**

1. Minutes from May 17, 2021 BOD Meeting (Sandy)

#### **Financial Report**

1. **May 2021** Income & Expense Report (Mari)
2. Misc Items (Numbers, Taxes, Assessment Report)

#### **Ministry Area Reports (As Needed)**

1. Service Ministry

#### **Pastoral Transition Update**

1. Interim Lay Pastor Jackie

#### **Next location Plan Update**

1. Update from the meeting to discuss 'Next Location Planning Team' via Zoom

#### **Covid-19 & Meeting in Person Update**

1. Local Health Management Update from Dr Carol
2. Review and Update Current Plan as Needed
3. Update from Meeting to Discuss **Meeting in Person** Prep Plans

#### **CARRY OVER ITEMS / Updates**

1. Update of potential members to purge

#### **NEW BUSINESS**

- 1. Membership Changes**
2. Monthly Outreach
3. July BOD Meeting July 19, 2021 via zoom@ 6 pm

#### **Close in Prayer**

#### **Closed Executive Session – if needed**

**FirstCoast Metropolitan Community Church**  
**BOARD MEETING MINUTES – Monday, May 17, 2021 (recorded)**  
**Current Board: Jackie Gascho, Mari Gilman, Julie Russell, Sandy Speck**

**BOARD PRESENT:** Jackie Gascho, Interim Lay Pastor, Mari Gilman, Treasurer and CFO, Julie Russell, Vice Moderator, Sandy Speck, Clerk

**BOARD ABSENT:** none

**LAY DELEGATES:** Jackie Gascho

**OTHERS PRESENT:** Hazel Simpson, Carol Novak, Shirley VanRy, Lydia Williams

**Active Members: 51**

**TASK ITEMS**

- The meeting began at 6:02 PM
- Pastor Jackie opened with prayer.
- Review of the agenda.

**MOTION to Accept Agenda Sandy/Mari. Motion Passed**

**REPORTS**

**Clerk's Report**

- Minutes from April 19, 2021 BoD meeting. (Sandy)

**MOTION to accept the April minutes Sandy/Julie, Motion Passed**

**Financial Report**

May 17th BOD Meeting (Mari)

- Reviewed weekly attendance numbers.
  - April weekly average \$626
  - \$1,009 weekly YTD average (\$769 weekly Budget)
- Reviewed the Income & Expenses for April 2021
- April Taxes were paid to the IRS on 5/13 via online.
- April Assessment Report was completed and mailed to MCC on 5/4 with the check.

**Ministry Reports (As needed):**

- **Service Ministry:** (Lydia and Mari: Blessing Bags) Nothing new to report  
**Received as information.**

**Interim Pastor Report:** Has been busy putting together worship and getting people on board. Attended a virtual webinar today on returning to in person worship as a hybrid service. Expressed that churches need an online greeter “usher”. Lydia volunteered. They also mentioned the need to make eye contact and how to recognize both in person and virtual attendees. We discussed how to do it and the time factor involved in the different activities. Also, how to reach people.

**Received as information.**

#### **Next Location and Covid 19 Protocol Meeting Update:**

Mari: Our next meeting will be Tuesday, 5/18<sup>th</sup>. We have sent out our information to 7 individuals for feedback and we heard from all but 2. Plan to present our analysis and proposal to the BOD at the June BOD for approval to execute on the plan. Lydia and Sandy to meet with the General Manager if the Holiday Inn Express.

**Received as information.**

#### **Local Health Management Update Covid-19 Monthly Update from Dr Carol Grigg:**

*(This is copied from the email Carol sent to us)*

The New CDC guidance (NO MASK required IF FULLY VACCINATED and no mask outside for ALL) is very confusing and many national organizations, specifically the groups of nurses and doctors are refuting AND CONDEMNING the lack of need for masks, and most hospitals are still requiring them, but hospitals have recently discontinued taking temperatures at the door, so the masking rules may become the decision of each business.

#### Most recent Cases and Deaths:

1. Dropping in the US
2. Not dropping in other parts of the World:
  - A. India
  - B. Brazil
  - C. Most of Europe
  - D. UK
  - E. Russia
3. In the US: Highest infection rates in Calif, Texas, Florida and NY.
4. Vaccination rate in Florida shows the following:

Nearly 1/2 of adults have had one vaccination, and 1/3 are completed.
5. Children 12 and older are being offered the vaccine and should get it.

Interesting to note, that most people plan to travel as soon as possible, however, all RV's are gone from the sales lots, all federal parks are fully reserved for the summer months, and rental housing, hotels are nearly booked up, so plan ahead carefully if going anywhere soon!!!

I reviewed the protocol established for discussion, was impressed with the thought that went into each part of it and added a few comments to consider.

One final thing to mention, is that there is a new IV cocktail (mixture of two new antiviral drugs) which work really well for those with COVID who are not sick enough for hospitalization but have risk factors which could make their lives at risk. If they or their friends or family are diagnosed with COVID and have any major health issues at all, should ask for this intervention. It takes only about 2 hours and is usually in most communities being done at the hospital as an outpatient.

Carol Grigg 5/17/21

**Received as information.**

### **CONTINUING BUSINESS**

Sandy is working on composing a letter to send them five folks who could potentially be removed.

### **NEW BUSINESS**

1. Membership Changes: (Sandy) None
2. Outreach: Mari suggested buying bug spray for the blessing bags.

**Motion to buy the bug spray Mari/Sandy, Passed**

3. June BoD Meeting: The next meeting will be June 21, 2021 via Zoom at 6:00PM.

**The meeting ended at 6:52 PM after closing in prayer by Jackie.**

Meeting Minutes submitted by Sandy Speck, Clerk